

**THE GLADES**  
**Board of Directors**  
**March 24, 2022**  
**Location: The Gulf Beach Baptist Church**

**MINUTES**

**Call to Order:**

Tom Trossen called the meeting to order at 6:30pm

**Quorum:**

Quorum verified with 5 of the 5 Board members present; President Trossen, Vice President Jagger, Director Darce, Director McDaniel, and Director Quiggle. Also present, Treasurer McNitt and Secretary Bucci.

After a discussion, ***Director McDaniel made a motion to approve the 02.27, 2022 Annual Meeting Minutes. Seconded by Vice President Jagger. Motion approved unanimously.***

After a discussion, ***Director Quiggle made a motion to approve the 02.27, 2022 Organizational Meeting Minutes. Seconded by Director McDaniel. Motion approved unanimously.***

After a discussion, ***President Trossen made a motion to appoint Jessika Bucci as the Secretary for the 2022 Calendar year. Seconded by Vice President Jagger. Motion approved unanimously.***

Treasurer McNitt Report: Treasurer McNitt reported the accounts standing balances.

He also shared that there are 2 pending contracts and 4 homes for sale. There are also 5 delinquencies.

After a discussion, ***Vice President Jagger made a motion to approve the Treasurer's Report. Seconded by Director Quiggle. Motion approved unanimously.***

**No Trespassing signs:** After a discussion, ***Director McDaniel made a motion to follow the DCRs and NOT ALLOW signs. The motion was seconded by Director Quiggle. The motion passed unanimously.***

**Gang Mailbox Options:** After a discussion, ***President Trossen made a motion to draft a survey that is to be sent to all owners that use the mailboxes, for feedback. The feedback is due back to the Board no later than 03.31.2022. The motion was seconded by Director McDaniel. The motion passed unanimously.***

***President Trossen made a motion that once Vice President Jagger receives the feedback, he will send the information to Treasurer McNitt for printing and distribution. The motion was seconded by Vice President Jagger. The motion passed unanimously.***

**Old Business:**

Environmental Report: Director Darce shared that he is learning the new position. There are quite a few houses doing work that have sent in applications.

**\*\*If you are doing a fencing project do not follow the Developers line, or you will be liable if it is incorrectly marked\*\***

Maintenance Report: Vice President Jagger stated that the pressure washing and painting of the entrance signs has been started, with a completion date no later than 3 weeks from 03.24.2022.

Recreational Report: Jeri Laws reported an update on the Garage sale. 19 Homes have signed up so far and more are joining daily.

***New Business:***

President Trossen reported the speeding in the neighborhood had been noted. He met with the police chief and if people can verify the times that are the worst for speeding the deputies will be able to do more frequent drive throughs to catch the violators.

President Trossen spoke on the roadside barriers and found out from code enforcement that they are not allowed on the property, that the barriers are in the city right of way.

**Adjournment** – Vice President Jagger made the motion to adjourn. Seconded by Director Quiggle. Approved unanimously. Meeting adjourned at 8:00pm

Next Meeting: May 26<sup>th</sup>, 2022, Thursday

**2022 Schedule of Board Meetings:**

May 26, 2022

July 28, 2022

September 22, 2022

November 17, 2022

January 12, 2023